

# SHASTA LAFCO

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## **Shasta Local Agency Formation Commission**

2516 Goodwater Avenue, Suite A, Redding CA 96002

Phone: (530) 242-1112 • Fax: (530) 242-1113 • Web: [www.shasta.lafco.ca.gov](http://www.shasta.lafco.ca.gov)

Special Meeting

January 13, 2011

9:00 am

Redding Civic Center - Council Chambers

777 Cypress Avenue

Redding, California

The Local Agency Formation Commission welcomes you to its meetings which are regularly scheduled for the first Thursday of every other month beginning at 9:00 a.m. in the Board of Supervisors Chambers in the Shasta County Administrative Building or a City Council Chambers of an incorporated city in Shasta County, in or around Redding, California. *(From time to time a meeting date, place and/or time may be changed due to holidays or other conditions which necessitate doing so.)* Your interest is encouraged and appreciated. If requested, the agenda and documents in the agenda packet shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 U.S.C. Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Upon receipt of the written request, the legislative body or its designee shall cause the requested materials to be mailed at the time the agenda is posted. . . " (Section 54954.2)

## AGENDA

1. **Call to Order/Roll Call:**
2. **Pledge of Allegiance:** Commissioner Haynes
3. **Public Comment:** Members of the public may address the Commission concerning matters within the jurisdiction of LAFCO which are not listed on the agenda. Comments may be limited to three minutes per person. No action may be taken on these matters.
4. **Minutes**
  - a. Minutes/Previous Meeting: September 30, 2010 (*Action*)
  - b. Minutes/Previous Meeting: October 14, 2010 (*Action*)
  - c. Minutes/Previous Meeting: Executive Committee, January 5, 2011 (*Information*)
5. **Budget & Fiscal Affairs:**
  - a. Fiscal Year 2010-11 2nd Quarter Transaction Register (*Action*)
  - b. Consideration of Checking Account Statements (*Action*)
  - c. Fiscal Year 2010-11 Mid-Year Budget Update (*Action*)
  - d. Naming of Budget Committee (*Action*)
6. **Special Studies and Reports**
  - a. Municipal Services Reviews: None
  - b. Municipal Service Reviews: Status Report (*Information*)
7. **Changes of Organization and/or Reorganization:**
  - a. Reorganizations: None
  - b. Conducting Authority Proceedings: None
  - c. Report on Upcoming or Potential LAFCO Activity (*Information*)

**8. Operations & Administration:**

- a. Analyst Position Opening (*Information*)
- b. Naming of Final Interview Committee (*Action*)

**9. Other Business:**

**10. Commissioner Announcements**

**11. Staff Announcements**

- a. Executive Officer's Report
- b. CSDA/SDRMA Special District Education Workshop: January 14, 2011
- c. Next LAFCO Meeting: **March 3, 2011** at the City of Anderson, beginning at 9:00 am

**12. Adjournment**